

Office of Inspector General



Tom Dagley
Inspector General

Chris Giusti
Deputy Inspector General

IG@Montgomerycountymd.gov

Office of Inspector General

Who We Are

- In 1997, the County Council created the Office of Inspector General
- Serve as a watchdog to detect and prevent fraud, waste, and abuse in County government and County-funded agencies
- Authority and duties of the Office are found in Montgomery County Code §2-151

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What We Do

- Make recommendations to promote accountability
- Conduct reviews
- Investigate credible complaints
- Report potential violations to law enforcement
- Notify and make recommendations to the Council and Executive regarding potentially serious problems in County programs/activities

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Our Mission

- Prevent and detect fraud, waste, and abuse
- Increase legal, fiscal, and ethical accountability
- Review efficiency and effectiveness of programs and activities of County government and independent County-funded agencies

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IG Four-Year Work Plan

- Strategic Goals and Measures
- Major Challenges
- Plan Development
- OIG Short and Longer-term Action Plans
- Challenges Impacting OIG Success

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Typical IG Activities

- Conduct Investigations
- Budgetary Analysis
- Financial Audits
- Performances Audits
- Provide Assistance to other Agencies

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IG Access to Information

- The IG is authorized to receive documents and information needed to carry out official duties
- The IG is authorized to seek legal action, issue a subpoena, and administer an oath
- The IG must comply with any restrictions on public disclosure as required by federal or state law
- The IG must report to the CAO, County Attorney, and Council an agency's failure to provide requested information

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- ➔ Our effectiveness is dependent on working with senior leaders and management
- ➔ We follow Government Auditing Standards (GAO) and Association of Inspectors General investigative and quality assurance standards

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Examples of Current IG Activity

- Review of Expenditures for Selected MCG Contracts Managed by the Departments of Health & Human Services and General Services, and the Office of Human Rights
- Review of Expenditures for Selected WSSC Contracts for Water and Sewer Line Construction and General Services
- Review of MCG's Use of Recommended Quality Standards for Internal Investigations Related to Allegations of Improper Employee Conduct



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Report Fraud, Waste or Abuse

Contact the OIG Fraud Hotline

1-800-971-6059

TOLL FREE 24 HOURS A DAY, 7 DAYS A WEEK

Web-based access: www.tnwinc.com

E-mail address: reportline@tnwinc.com



Oficinas del Inspector General



Reporte Fraude, Malgastos y Abusos

Llame a la Linea Directa del Fraude

1-800-971-6059

LLAMADAS GRATIS 24 HORAS AL DIA, 7 DIAS A LA SEMANA

Asistencia en Español

Acceso de Web: www.tnwinc.com

Correo Electronico: reportline@tnwinc.com

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The OIG Fraud Hotline

- The Hotline is an independent toll free line managed by a third party contractor
- Confidentially takes calls from County government employees and contractors
- Reports are evaluated within seven business days
- Available 24-hours, 7 days a week
- Has the capacity to receive calls in more than 150 languages
- Methods of contact:
 - Toll Free Number: (800) 971-6059
 - Online Website: www.tnwinc.com/webreport
 - Email Address: reportline@tnwinc.com

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When reporting information, be prepared to provide the following:

The person (s) involved and title (s)	When the incident occurred
Where?	How?
How Long?	How often?
How do you know?	Is there documentation?
Who else knows?	Any steps already taken?

OIG Fraud Hotline [1- 800-971-6059](tel:1-800-971-6059)

TOLL FREE 24 HOURS A DAY, 7 DAYS A WEEK

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Concerns That Should Be Reported via The Hotline

Contract or procurement fraud	Significant waste of County funds
Theft of County funds or property	Abuse of authority
Kickbacks/bribery	Serious misconduct
Workers' compensation fraud	Computer misuse or crimes
Fraudulent travel/reimbursement claims	Whistleblower reprisal

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Issues That Should Not Be Reported via The Hotline

Day-to-day management issues

Issues normally handled by the grievance process

Employee benefits and compensation questions or concerns

Issues that are the responsibility of other government agencies

EEO complaints

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Whistleblower Protection

Montgomery County Code § 33 – 10

- Disclosure of Illegal or Improper Actions
 - Protection for Employees

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The IG Team

Tom Dagley

Inspector General

Chris Giusti

Deputy Inspector General

Gary Weishaar

Assistant Inspector General

Administrative Specialist Position is Vacant

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What can we do for you?

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